

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007101

FILED
Dec 13, 2004
Secretary of State

Entity Name: DRYDEN MANAGEMENT OF MARIANNA, L.L.C.

Current Principal Place of Business:

3121 DRYDEN DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3121 DRYDEN DRIVE
MARIANNA, FL 32446

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DRYDEN, MATT C SR
Address: 3121 DRYDEN DRIVE
City-St-Zip: MARIANNA, FL 32446 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATT C. DRYDEN, SR. MGR 12/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date